

COVER SHEET

2	1	1	3	4			
---	---	---	---	---	--	--	--

S.E.C. Registration Number

		V	I	T	A	R	I	C	H	C	O	R	P	O	R	A	T	I	O				
--	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	--	--	--

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

(Company's Full Name)

M	A	R	I	L	A	O	-	S	A	N	J	O	S	E	R	O	A	D	,	S	T	A	.		
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	--

R	O	S	A	I	,	M	A	R	I	L	A	O	,	B	U	L	A	C	A	N				
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	--	--	--

(Business Address: No. Street City / Town / Province)

Atty. Pedro T. Dabu, Jr.

Contact Person

843-30-33 connecting all dept.

Company Telephone Number

1	2	-	3	1
---	---	---	---	---

Month Day

Fiscal Year

SEC Form ACGR

Form Type

Last Friday of
June

0	6		
---	---	--	--

Month Day

--

Secondary License Type. If Applicable

--	--	--

Dept. Requiring this Doc.

--

Amended Articles Number / Section

--

Total No. of Stockholders

--

Domestic

--

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

File Number

LCU

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Document I. D.

Cashier

STAMPS



V I T A R I C H

3 July 2015

Atty. Justina Callangan

Director, Corporate Governance and Finance Department
Securities and Exchange Commission
SEC Bldg., EDSA Greenhills, Mandaluyong City

Subject: Updates on Vitarich Corporation's Annual Corporate Governance Report

Dear Atty. Callangan,

This is to inform your good office that we have already uploaded in our Corporate Governance Website the updated informations regarding the results of our Annual General Meeting. Copies of which are here to attached for your reference.

Very truly yours,

PEDRO T. DABU JR.

Assistant Corporate Secretary
Compliance Officer /Corporate Information Officer

SECURITIES AND EXCHANGE COMMISSION
SEC FORM – ACGR
ANNUAL CORPORATE GOVERNANCE REPORT

GENERAL INSTRUCTIONS

(A) Use of Form ACGR

This SEC Form shall be used to meet the requirements of the Revised Code of Corporate Governance.

(B) Preparation of Report

These general instructions are not to be filed with the report. The instructions to the various captions of the form shall not be omitted from the report as filed. The report shall contain the numbers and captions of all items. If any item is inapplicable or the answer thereto is in the *negative*, an appropriate statement to that effect shall be made. Provide an explanation on why the item does not apply to the company or on how the company's practice differs from the Code.

(C) Signature and Filing of the Report

- A. Three (3) complete sets of the report shall be filed with the Main Office of the Commission.
- B. At least one complete copy of the report filed with the Commission shall be **manually** signed.
- C. All reports shall comply with the full disclosure requirements of the Securities Regulation Code.
- D. This report is required to be filed annually together with the company's annual report.

(D) Filing an Amendment

Any material change in the facts set forth in the report occurring within the year shall be reported through SEC Form 17-C. The cover page for the SEC Form 17-C shall indicate "**Amendment to the ACGR**".

SECURITIES AND EXCHANGE COMMISSION
SEC FORM – ACGR
ANNUAL CORPORATE GOVERNANCE REPORT

1. Report is filed for the Year **2015¹**
2. Exact Name of Registrant as Specified in its Charter **VITARICH CORPORATION**
3. **MARILAO-SAN JOSE ROAD, STA. ROSA I, MARILAO BULACAN** **3019**
Address of Principal Office Postal Code
4. SEC Identification Number **21134**
5. (SEC Use Only)
Industry Classification Code
6. BIR Tax Identification Number **000-234-398-000**
7. **(632) 843-30-33 connecting all departments**
Issuer's Telephone number, including area code
8. **N/A**
Former name or former address, if changed from the last report

¹ With updates for the year 2015

Voting Result of the last Annual General Meeting

Name of Director	Votes Received
Rogelio M. Sarmiento	
Jose Vicente C. Bengzon III	
Benjamin I. Sarmiento	
Ricardo Manuel M. Sarmiento	
Lorenzo Vito M. Sarmiento,III	
Stephanie Nicole M. Sarmiento-Garcia	83.90%
Eduardo T. Rondain	
Angelito M. Sarmiento	
Atty. Juan Arturo Iluminado C. de Castro	
Levi F. Diestro	
Manuel D. Escueta	

1) Orientation and Education Program

(a) Disclose details of the company's orientation program for new directors, if any.

No written program but new directors are being brief by the management.

(b) State any in-house training and external courses attended by Directors and Senior Management² for the past three (3) years:

(c) Continuing education programs for directors: programs and seminars and roundtables attended during the year.

Name of Director/Officer	Date of Training	Program	Name of Training Institution
Atty. Pedro T. Dabu, Jr.	April 23, 2015	Workshop on the ASEAN Corporate Governance Scorecard	Securities and Exchange Commission

3. Does the company observe a minimum of 21 business days for giving out of notices to the AGM where items to be resolved by shareholders are taken up?

No, the Company complies with SRC Rule 20, (According to SRC Rule 20, these must be distributed to stockholders at least 15 business days prior to Annual Stockholders' Meeting).

a. Date of sending out notices:

June 3, 2015 – Annual General Meeting

b. Date of the Annual/Special Stockholders' Meeting:

June 26, 2015 – Annual General Meeting;

4. State, if any, questions and answers during the Annual/Special Stockholders' Meeting.

None

5. Result of Annual/Special Stockholders' Meeting's Resolutions

² Senior Management refers to the CEO and other persons having authority and responsibility for planning, directing and controlling the activities of the company.

Annual General Meeting – June 26, 2015

Resolution	Approving	Dissenting	Abstaining
Approval of the minutes of the previous stockholders' meeting	83.90%	0	0
Confirmation and ratification of the acts of the Board of Directors and officers;	83.90%	0	0
Election of Directors;	83.90%	0	0
Appointment of the external auditor	83.90%	0	0
Appointment of the stock and transfer agent;	83.90%	0	0

6. Date of publishing of the result of the votes taken during the most recent AGM for all resolutions:

	PSE	SEC
Annual General Meeting	June 26, 2015	June 30, 2015

(a) Modifications

State, if any, the modifications made in the Annual/Special Stockholders' Meeting regulations during the most recent year and the reason for such modification:

Modifications	Reason for Modification
None	

(b) Stockholders' Attendance

(i) Details of Attendance in the Annual/Special Stockholders' Meeting Held:

Type of Meeting	Names of Board members / Officers present	Date of Meeting	Voting Procedure	% of SH Attending in Person	% of SH in Proxy	Total % of SH attendance
Annual	Rogelio M. Sarmiento Jose Vicente C. Bengzon III Benjamin I. Sarmiento Jr. Angelito M. Sarmiento Stephanie Nicole S. Garcia Ricardo Manuel M. Sarmiento Lorenzo Vito M. Sarmiento Atty. Eduardo T. Rondain Manuel D. Escueta Levi. F. Diestro Atty. Juan Arturo Iluminado C. de Castro Atty. Tadeo F. Hilado Atty. Pedro T. Dabu Jr. Joven P. Dy Guillermo B. Miralles Ramon C. Jimenez Alicia G. Danque	June 26, 2015	Vivo Voce	0.25%	83.65%	83.90%

(ii) Does the company appoint an independent party (inspectors) to count and/or validate the votes at the ASM/SSMs? No

(iii) Do the company's common shares carry one vote for one share? If not, disclose and give reasons for any divergence to this standard. Where the company has more than one class of shares, describe the voting rights attached to each class of shares. Yes

(c) Proxy Voting Policies

State the policies followed by the company regarding proxy voting in the Annual/Special Stockholders' Meeting.

	Company's Policies
Execution and acceptance of proxies	Indicated in the Notice of the Meeting issued by the Company, together with the Definitive Information Statement (SEC Form 20-IS).
Notary	Required if attorney-in-fact
Submission of Proxy	Proxies must be submitted to the Special Committee of Election Inspectors of the Corporation at the executive office of the Corporation located at Vitarich Compound, Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan
Several Proxies	None
Validity of Proxy	Valid only for the specific meeting
Proxies executed abroad	None
Invalidated Proxy	None
Validation of Proxy	The Special Committee of Inspectors at the said office of the Corporation validates proxies.
Violation of Proxy	In cases where the proxy requirements are not complied with, the company considers them invalidated, and will not be counted nor considered for voting purposes.

(d) Sending of Notices

State the company's policies and procedure on the sending of notices of Annual/Special Stockholders' Meeting.

Policies	Procedure
In accordance with SRC Rule 20	<i>Distributed to stockholders at least 15 business days prior to the meeting by courier or mail.</i>

(e) Definitive Information Statements and Management Report

Number of Stockholders entitled to receive Definitive Information Statements and Management Report and Other Materials	4,331
Date of Actual Distribution of Definitive Information Statement and Management Report and Other Materials held by market participants/certain beneficial owners	June 3, 2015
Date of Actual Distribution of Definitive Information Statement and Management Report and Other Materials held by stockholders	June 3, 2015
State whether CD format or hard copies were distributed	CD
If yes, indicate whether requesting stockholders were provided hard copies	N/A